

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115315

Entity Name: PRO-ONE CONSTRUCTION, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

5 BRIDGE ST
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

5 BRIDGE
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 20-5502540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PICKELL, WILLIAM H
5 BRIDGE ST
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PICKELL, WILLIAM H
Address: 5 BRIDGE ST
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP
Name: PICKEL, HARRIET L
Address: 5 BRIDGE ST
City-St-Zip: ENGLEWOOD, FL 34223

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM PICKELL

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date